



CITY OF SURPRISE
City Council Meeting Minutes
100 North Civic Center Plaza
Surprise, AZ 85374

Tuesday, August 16, 2011 @ 04:00 PM

CALL TO ORDER.

A. Roll Call

Mayor Truitt called the **Special City Council Meeting** to order at 04:00 p.m. Surprise City Hall Council Chamber 16000 North Civic Center Plaza Surprise, Arizona 85374 , on **Tuesday, August 16, 2011**. Also in attendance with Mayor Truitt were Vice Mayor Hall, Council Member Biundo, Council Member Alton, Council Member Williams, Council Member Villanueva, and Council Member Woodard.

Staff Present: City Attorney, Michael Bailey, City Manager, Chris Hillman, and City Clerk, Sherry Aguilar.

B. Pledge of Allegiance

Special City Council Meeting Agenda:

CALL TO THE PUBLIC:

#1. Consideration and action on directing the City Manager to Intervene in the following Arizona Corporation Commission proceedings; Docket No. W-01303A-10-0448 (Arizona-American Water Company Water Rate Increase Request) and Docket No. W-01303A-11-0101 (Arizona-American/EPCOR Sale Transaction Proceeding) in an amount not to exceed \$100,000 and the transfer of Contingency Funds Resolution 2011-89 for the intervention process - APPROVED

Public Work Director, Robert Beckley gave an overview regarding Resolution No. 2011-89 for the intervention process in an amount not to exceed \$100,000.

Mayor Truitt asked that we work with Home Owners Associations.

Council Member Williams made the motion to approve directing the City Manager to Intervene in the following Arizona Corporation Commission proceedings; Docket No. W-01303A-10-0448 (Arizona-American Water Company Water Rate Increase Request) and Docket No. W-01303A-11-0101 (Arizona-American/EPCOR Sale Transaction Proceeding) in an amount not to exceed \$10,000 and the transfer of Contingency Funds Resolution 2011-89 for the intervention process. Vice Mayor Hall seconded the motion. Seven yes votes. Motion carried.

EXECUTIVE SESSION: NONE

ADJOURNMENT:

Mayor Truitt adjourned the Special City Council Meeting of August 16, 2011 at 4:18 p.m.

L.E. Truitt, Mayor

ATTEST:

Sherry Ann Aguilar, City Clerk,

CERTIFICATION:

I, Sherry Ann Aguilar, City Clerk for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Special City Council Meeting of **Tuesday, August 16, 2011.**

Sherry Ann Aguilar, City Clerk,